

**MINUTES OF THE  
MUNICIPAL LIGHT BOARD  
July 28, 2021**

**PURSUANT TO** notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted open online remote meeting beginning at 5:01 PM.

**REMOTE PARTICIPANTS**

Those Commissioners participating included Chair, Ellen L. Korpi, Paul L. Criswell, Scott Bender, Edward J. Stewart, III, Jeffrey P. Wechsler Advisory Member, William Maynard. Staff participating were, MLP Director Donald H. Newell, Francisco Frias, Joanne Scannell, Kevin Bracken, Ann Collins, Terry Connolly, Daniel Fortin, William Marsh, and Cindy Lowe.

**APPROVAL OF MINUTES**

Upon a motion made by Mr. Criswell, and seconded by Mr. Bender, the approval of minutes from the June 29, 2021 MLB meeting was approved.

**VOTED:** To approve the June 29, 2021 Public Session Minutes as presented.

**CITIZEN SPEAK**

The Chair presented all of those in attendance with the opportunity to speak on matters of interest with respect to the MLP. No citizens spoke.

**DIRECTOR’S ITEMS**

**Hunnewell School Solar Project:** Francisco Frias presented to the board three financial scenarios regarding the school solar project. The board was polled to resume the discussion on a future day, August 5, 202, the MLB will hold an Executive Session meeting to analyze the information.

**Financial Statements.** Mr. Donald Newell reviewed May 2021 Financial Statements and answered specific Board Member questions

**Fourth Quarter Reliability Report.** Mr. Daniel Fortin presented the Fourth Quarter Reliability Report and answered specific questions regarding the report.

**Primary Metering Cabinets:** In accordance with Bid Specifications 21E-80-175, the staff recommended the purchase of Primary Metering Cabinets be awarded to the lowest conforming bidder, Wesco Distribution Inc., for AZZ Switchgear Systems at a price of \$42,800. Mr. Paul Criswell made a motion to award this purchase to Wesco Distribution Inc. for AZZ Switchgear Systems, Mr. Jeff Wechsler seconded the motion. The board unanimously approved this motion.

**Human Resources Guidebook Policies:** The MLP Staff requested revisions to the MLP’s Human Resources Policy to adopt the Town of Wellesley’s policy regarding Length of Service Pay and Vacation Policy. Mr. Edward Stewart, III made a motion to update the MLP’s Length of Service Pay and Vacation Policies to be consistent with the Town’s policy, Mr. Scott Bender seconded the motion. The board unanimously approved this motion.

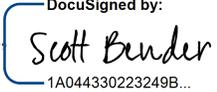
**Sustainability Update:** Ms. Joanne Scannell, Mr. Francisco Frias and Mr. Terry Connolly updated the board on the various sustainability initiatives of the MLP and answered specific questions on the initiatives.

**Executive Session.** Ms. Korpi requested a meeting in Executive Session to discuss the Battery Energy Storage Project. Mr. Bender polled each individual member. Each Board Member answered in the affirmative and the Board entered Executive Session at 6:18 PM.

Ms. Korpi requested the meeting return to Open Session to adjourn the MLB meeting. Mr. Bender polled each member. Each member answered in the affirmative and the Board entered back into Open Session at 6:43pm.

**ADJOURNMENT**

The Board Meeting adjourned at 6:45 PM.

Respectfully Submitted, 

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Scott Bender, Secretary